The minutes presented within this document, summarize the discussion of the Special Board of Education meeting. To view the meeting in its entirety and hear full reports, please click the following link: **April 4, 2025 - Special Meeting Recording.** 

#### BRISTOL BOARD OF EDUCATION

Bristol, Connecticut Friday, April 4, 2025 – 5:00 p.m. Special Meeting Minutes

A Special Bristol Board of Education meeting was held on Friday, April 4, 2025, at 5:00 p.m. via the Zoom meeting platform.

**PRESENT:** Commissioners: Russell Anderson, Eric Carlson, Jill Fitzsimons-Bula, Kristen Giantonio, Lorianne Osenkowski, Maria Simmons, Dante Tagariello, Jennifer Van Gorder and Chair Shelby Pons

## 1. Call to Order and Pledge of Allegiance

Chair Pons called the Special Meeting to order at 5:01 p.m. The audience stood for the Pledge of Allegiance.

### 2. Vote To Convene into Executive Session for the purpose of:

Chair Pons called for a motion to Vote to Convene into Executive Session for the purpose of:

1. Discussion concerning members of the Search Committee with respect to confidentiality.

Motion made by Dante Tagariello, seconded by Eric Carlson.

Discussion followed regarding holding a Zoom executive session, where commissioners would be during the session, and who would be present. A request that all commissioners be on camera was also made.

The motion **PASSED** following a Roll Call Vote of five (5) commissioners (Carlson, Fitzsimons-Bula, Simmons, Tagariello, and Pons), **IN FAVOR** of the motion, and four (4) commissioners (Anderson, Giantonio, Osenkowski, and Van Gorder) **OPPOSED.** 

### **EXECUTIVE SESSION**

**PRESENT:** Commissioners: Russell Anderson, Eric Carlson, Jill Fitzsimons-Bula, Kristen Giantonio, Lorianne Osenkowski, Maria Simmons, Dante Tagariello, Jennifer Van Gorder and Chair Shelby Pons

Executive Session was called to order at 5:10 p.m.

### **DISCUSSION**:

Commissioners engaged in a discussion concerning members of the search committee with respect to confidentiality. No action was taken.

### 3. Reconvene into Public Session to take any votes on matters discussed in Executive Session.

On a motion made by Dante Tagariello, seconded by Eric Carlson, the board voted to Reconvene into Public Session to take any votes on matters discussed in Executive Session. (6.39 p.m.).

# 4. Discussion and Possible Action on the Superintendent Search Committee

No discussion or action was taken.

# 5. Adjournment

On a motion made by Eric Carlson, seconded by Kristen Giantonio, the board voted to adjourn the meeting. (6:40 p.m.).

Respectfully Submitted,

Recording Secretary

Bristol Board of Education